



INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

Ref. No.: IGL/CS/2017

December 6, 2017

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Ref. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub. : Details of Voting Results – Postal Ballot

Dear Sir / Madam,

This is to inform that based on the Scrutiniser's report, the Company has declared the results of the Postal Ballot on December 06, 2017. Shareholders of the Company have approved the special resolutions for re-appointment of Shri S. S. Rao, Prof. V. Ranganathan and Shri Santosh Kumar Bajpai as Independent Directors of the Company.


In this connection, we enclose herewith details of voting results of the Postal Ballot as per prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith a copy of Scrutiniser's Report dated December 6, 2017.

The results are based on equity shares of Rs. 10/- each as at the time of cut off date i.e. October 20, 2017 for ascertaining the eligibility of shareholders for voting, the shares were of Rs. 10/- each. However, the shares have since been sub-dividend into 5 shares of Rs. 2/- each.

This is for your kind information and record please.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Limited**,


(S.K. Jain)
Company Secretary

Encl.: As above

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IGL Bhawan, Plot No. 4, Community Centre, R.K. Puram, Sector - 9, New Delhi-110 022

Phone : 46074607 Fax : 26171863 Website : www.iglonline.net

CIN : L23201DL1998PLC097614

An ISO 9001:2008, ISO 14001 : 2004, OHSAS 18001 : 2007 Certified Organisation

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Company Name	INDRAPRASTHA GAS LIMITED									
Date of closure of the Postal ballot	December 05, 2017									
Total number of shareholders on record date	63119									
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:	Not Applicable									
Public:	Not Applicable									
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:	Not Applicable									
Public:	Not Applicable									
Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri S. S. Rao as an Independent Director of the Company w.e.f. October 16, 2017 for a period upto October 15, 2018.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	63000080	63000080	100.00	63000080	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total		63000080	100.00	63000080	0	100.00	0.00		
Public- Institutions	E-Voting	61542038	43176834	70.16	37101171	6075663	85.93	14.07		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot		7000000	11.37	7000000	0	100.00	0.00		
	Total		50176834	81.53	44101171	6075663	87.89	12.11		
Public- Non Institutions	E-Voting	15458042	2029626	13.13	2009437	20189	99.01	0.99		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot		94199	0.61	93814	385	99.59	0.41		
	Total		2123825	13.74	2103251	20574	99.03	0.97		
Grand Total		140000160	115300739	82.36	109204502	6096237	94.71	5.29		

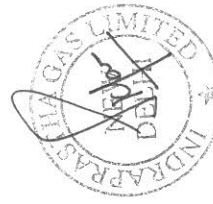


Resolution No.	2	SPECIAL - Re-appointment of Prof. V. Ranganathan as an Independent Director of the Company w.e.f. October 16, 2017 for a period upto October 15, 2018.									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		63000080	100.00	63000080	0	100.00	0.00			
	Poll	63000080	0	0.00	0	0	0.00	0.00			
	Postal Ballot		0	0.00	0	0	0.00	0.00			
	Total		63000080	100.00	63000080	0	100.00	0.00			
Public- Institutions	E-Voting	61542038	43189495	70.18	43149140	40355	99.91	0.09			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot		7000000	11.37	7000000	0	100.00	0.00			
	Total		50189495	81.55	50149140	40355	99.92	0.08			
Public- Non Institutions	E-Voting	15458042	2029626	13.13	2029442	184	99.99	0.01			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot		93262	0.60	92872	390	99.58	0.42			
	Total		2122888	13.73	2122314	574	99.97	0.03			
Grand Total		140000160	115312463	82.37	115271534	40929	99.96	0.04			



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Resolution No.	3								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri Santosh Kumar Bajpai as an Independent Director of the Company w.e.f. October 16, 2017 for a period upto October 15, 2018.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	63000080	63000080	100.00	63000080	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		63000080	100.00	63000080	0	100.00	0.00	
Public- Institutions	E-Voting	61542038	43189495	70.18	43149140	40355	99.91	0.09	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		7000000	11.37	7000000	0	100.00	0.00	
	Total		50189495	81.55	50149140	40355	99.92	0.08	
Public- Non Institutions	E-Voting	15458042	2029620	13.13	2029430	190	99.99	0.01	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		93212	0.60	92835	377	99.60	0.40	
	Total		2122832	13.73	2122265	567	99.97	0.03	
	Grand Total	140000160	115312407	82.37	115271485	40922	99.96	0.04	



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V.K SHARMA & CO.
Company Secretaries
422, Ocean Plaza, Sector-18, Noida-201301
Tel: 4221470, Mobile: 9818816592
E-Mail: vks_cosecy@yahoo.com

SCRUTINISER'S REPORT

(Pursuant to Section 110 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 read with Rule 22 of Companies (Management and Administration) Rules 2014.

To

The Chairman
Indraprastha Gas Limited
Plot no.4, Community Centre
Sector-9, R. K. Puram
New Delhi - 110022

Report of Scrutiniser of Postal Ballot Completed on 05.12.2017

Sir,

INDRAPRASTHA GAS LIMITED (hereinafter referred as the Company) has in pursuance of Section 110 read with Companies (Management and Administration) Rules, 2014 decided on 10th October 2017, in a Board meeting held on that date, to get the resolutions for re-appointment of Shri S. S. Rao, Prof. V. Ranganathan and Shri Santosh Kumar Bajpai as Independent directors of the Company, passed by members of the Company by means of Postal Ballot as per the requirement of the Rules mentioned above as **Special Resolutions**.

The Company had appointed me as Scrutiniser for the Postal Ballot/Remote Electronic voting (E-voting) in the meeting held on October 10, 2017 in pursuance of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Now, in pursuance of the above Rules, I, V.K. Sharma, in my capacity of Scrutiniser have the following to report.

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1. The cut-off date for the purpose of identifying the members who will be entitled to vote on the resolutions placed/posted for approval of members was October 20, 2017. The Company had sent the Postal Ballot Notice alongwith Postal Ballot form and e-voting details to 41,301 members whose e-mail was registered with the Company/RTA. The Company had also sent the Postal Ballot notice and Postal Ballot form to 21,818 members alongwith self-addressed, pre-postage paid envelopes in physical form by registered post.
2. The results are based on equity shares of Rs. 10/- each as at the time of cut off date i.e. October 20, 2017 for voting the shares were of Rs. 10/- each. However, the shares have since been sub-divided into 5 shares of Rs. 2/- each.
3. The Company completed the dispatch of Postal Ballot notice in physical form and by e-mail on the November 03, 2017 and produced evidence of the same before us.
4. The remote e-voting facility was kept open from 06th November, 2017 (0900 hrs IST) to 05th December, 2017 (1730 hrs IST)
5. The relevant advertisement for completion of dispatch of ballot papers in newspapers as required by the Rules were published in the Financial Express and Jansatta dated November 4, 2017 in English and Hindi respectively.
6. It was affirmed that necessary postal stamps for the receipt of the postal ballots have been affixed on the relevant envelopes.
7. All the envelopes were opened in the presence of the undersigned. A total of 414 postal ballots were found in good order, and valid for consideration in the process.
8. The postal ballot forms received in physical form and which were considered incomplete or otherwise defective have been treated as invalid and kept separately.
9. The votes cast by remote e-voting on the platform of Karvy Computershare Private Limited were unblocked by me on the 05th December 2017.
10. Thereafter, considering the votes cast by remote e-voting and votes cast through physical postal ballots, the combined results of the voting was as summarized below:

Summary of Votes cast for Resolutions is as tabulated below

Item No. 1 of the Notice (Special Resolution)

Re-appointment of Shri S. S. Rao as an Independent Director of the Company w.e.f.
October 16, 2017 for a period upto October 15, 2018

Manner of Voting	Total Votes	Invalid/ not voted	Valid Votes	Votes cast in Favour		Votes cast Against	
	Nos	Nos.	Nos.	Nos	%	Nos	%
Remote E-Voting	111033597	2827057	108206540	102110688	88.56	6095852	5.29
Postal Ballot	7096891	2692	7094199	7093814	6.15	385	.00
Total	118130488	2829749	115300739	109204502	94.71	6096237	5.29

Item No. 2 of the Notice (Special Resolution)

**Re-appointment of Prof. V. Ranganathan as an Independent Director of the Company
w.e.f. October 16, 2017 for a period upto October 15, 2018**

Manner of Voting	Total Votes	Invalid/ not voted	Valid Votes	Votes cast in Favour		Votes cast Against	
	Nos	Nos.	Nos.	Nos	%	Nos	%
Remote E-Voting	111033597	2814396	108219201	108178662	93.81	40539	.04
Postal Ballot	7096891	3629	7093262	7092872	6.15	390	.00
Total	118130488	2818025	115312463	115271534	99.96	40929	.04

Item No. 3 of the Notice (Special Resolution)

Re-appointment of Shri Santosh Kumar Bajpai as an Independent Director of the Company w.e.f. October 16, 2017 for a period upto October 15, 2018

Manner of Voting	Total Votes	Invalid/ not voted	Valid Votes	Votes cast in Favour		Votes cast Against	
	Nos	Nos.	Nos.	Nos	%	Nos	%
Remote E-Voting	111033597	2814402	108219195	108178650	93.81	40545	.04
Postal Ballot	7096891	3679	7093212	7092835	6.15	377	.00
Total	118130488	2818081	115312407	115271485	99.96	40922	.04

Therefore I, V. K. Sharma, appointed as scrutiner for the purpose of this exercise conclude that to the best of our knowledge and belief the process has been conducted in a fair and accurate manner according to the rules and the summary of votes cast as mentioned in point 10 above of this report gives an accurate view of the votes cast by the members of the Company in favour of or against the subject resolutions and are sufficient for the purpose of ascertaining the requisite majority or otherwise for the resolutions.

All the papers and documents related to the postal ballot process inclusive of the postal ballots will be handed over to you or your authorized representative on our being supplied with the signed copy of the minutes of the postal ballot process.

Trust you find the report in order.

Place: Noida

Date: December 06, 2017

VIJAY KUMAR SHARMA
Digitally signed by
VIJAY KUMAR SHARMA
Date: 2017.12.06
16:41:37 +05'30'

(V.K. Sharma)

Scrutiniser

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